

**BOROUGH OF WOODLAND PARK
REGULAR MEETING OF THE MUNICIPAL COUNCIL
HELD ON MAY 7, 2014**

A Regular Meeting of the Municipal Council of the Borough of Woodland Park was held in the Council Chambers in the Municipal Building, 5 Brophy Lane, on May 7, 2014 and was called to order by Mayor Keith Kazmark at 7:00 p.m.

Present: Council President Spinelli, Councilman DeCesare, Councilwoman Gatti, Councilman Holloway, Councilwoman Kallert, Councilwoman Pascrell and Mayor Kazmark

Absent: None

Kevin Galland, Administrator, Courtney Fitzpatrick, Deputy Municipal Clerk and Albert Buglione, Municipal Attorney, were present.

The Mayor stated in accordance with the Open Public Meetings Law P.L. 1975 c.231, notice requirements for this meeting were set forth in the resolution adopted by the Municipal Council at the Reorganization Meeting of January 8, 2014 detailing the time and place, with notice given to the public by posting a copy thereof on the bulletin board in the Municipal Building and transmitting copies to the Mayor, members of the Council, Officers and to The Herald News.

PRESENTATIONS:

Sean Morrison was sworn in as a Police Officer for the Woodland Park Police Department. The Mayor, Council and the Borough of Woodland Park welcomed Sean Morrison to the Woodland Park Police Department and wished him well.

Kevin Galland, Borough Administrator, spoke about a Municipal Bond Ordinance that was passed in 2008. In that Bond Ordinance included funding for security cameras within various parks to transmit live telecasting to the Police Department desk in order to assure that the parks were safe both for the users of the parks as well as the assets. Trying to bring this project to a conclusion over the years had failed. He thanked Tom Minnella, Technology Coordinator, for working with EarthCam, Todd Michaels and Jewel Electric in order to bring this project forward.

Todd Michaels, Sales Manager, EarthCam, provided a presentation and an overall view to the Mayor, Council and residents of the Borough of Woodland Park for security cameras to be installed in the municipal parks and at various other public property locations for the protection and well-being of the public and the municipality's assets.

Two (2) security cameras are to be installed at Diane Grimes Park. One (1) security camera is to be installed on the utility pole at the end of the driveway on Woodrow Avenue showing the diamond, the easterly dugout and a portion of the park. One (1) security camera is to be installed on the pole located above the snack stand showing the ball field and the northerly dugout.

Three (3) security cameras are to be installed at Frank Zaccaria Park. One (1) security camera is to be installed on the roof peak of Pavilion #1 showing the soccer field, the playscape and portions of the courts. One (1) security camera is to be installed on the utility pole near the pond showing Pavilion #2. One (1) security camera is to be installed on the utility pole near the pond showing the building to the bathrooms, the area between the building to the bathrooms and the northerly side of Pavilion #1.

Three (3) security cameras are to be installed at Rose Place Park. One (1) security camera is to be installed on the parking lot light pole showing the basketball court, the building to the bathrooms and a portion of the northeasterly side of the park. One (1) security camera is to be installed on the utility pole along the path near the Highview Drive entrance

showing the tennis courts. One (1) security camera is to be installed on the utility pole along the path near the Highview Drive entrance showing the playscape and the northerly side of the building to the bathrooms.

Two (2) security cameras are to be installed at Dowling Gardens. One (1) security camera is to be installed on the utility pole at the corner of Dowling Parkway and McBride Avenue showing both of the entrances to the park and most of the north half of the grounds. One (1) security camera is to be installed on the utility pole midway along Dowling Parkway showing the southerly half of the park including the gazebo.

Two (2) security cameras are to be installed at the Department of Public Works Garage. One (1) security camera is to be installed on the roof at the northwest corner showing the front of the building, the parking lot area and the salt shed. One (1) security camera is to be installed on the roof at the northwest corner showing the side of the building and the gas pumps.

One (1) security camera is to be installed at the Water Tank. One (1) security camera is to be installed and strapped to the leg of the water tank showing the equipment sheds below the tank.

PUBLIC HEARINGS:

Mayor Kazmark opened the meeting to the public and asked if anyone wished to be heard.

Joan Murko, 50 Casson Lane, spoke about the intersection at McBride Avenue and Lackawanna Avenue. She expressed her concerns about the intersection.

Andrew Dillon, 16 Ryle Park Ave, apologized to the Community for not being able to respond to daytime Basic Life Support (BLS) calls. He stated that as a Volunteer First Aid Squad, they do not get paid. Members volunteer their time every night, seven (7) days a week, from 6:00 p.m. to 6:00 a.m. He stated that they need to support their families during the day with this reason being is why they are unable to get an Ambulance out during the day. He spoke about being approached by the Mayor and Council last year on what could be done to increase the availability of an Ambulance during the day. A few models were discussed and for one reason or another, those models would not work. He spoke about a model that he thought may work and that would be to employ two (2) Emergency Medical Technicians (EMT'S) and one (1) Supervisor every day from 6:00 a.m. to 6:00 p.m. until the Volunteers got home from their day time jobs. The business model that was approached to the Mayor and Council needed additional funding to get off the ground until it became self-sustaining. With CAP restrictions and trying to hold the residents tax liabilities as low as possible the Boroughs hands were tied with trying to get the additional expenditures. He thanked the Mayor and Council for trying to see what the Borough could do. He spoke about Resolution R14-146. He respectfully asked the Mayor and Council that a clause be added to the Resolution stating that the contract may be rescinded with the City of Paterson when the West Paterson First Aid Squad is able to provide day time service.

There being no one else wishing to be heard, the Public Hearing was closed.

Mayor Kazmark told Mrs. Murko that he is aware of the intersection at McBride Avenue and Lackawanna Avenue. He stated that he is going to ask Councilman DeCesare as the Chair of the Public Safety Committee, to add this issue to the Public Safety meeting agenda this month and to take the matter up with Police Chief Galietti. He stated that these roads are both County roads and in order for the Freeholder Board to make any type of change it would need to be recommended by the County Engineering Department.

Mayor Kazmark thanked Mr. Dillon and the West Paterson First Aid Squad for all that they do. He stated that no member of the Governing body or anyone in the public are critical of the fact that the West Paterson First Aid Squad is unable to respond to day time

calls. He stated that Volunteering in general has gone down. He stated that in this point in time the Borough is experiencing a lack of day time response for medical calls. The complaints on response time, from 6:00 a.m. to 6:00 p.m., needs to be addressed. He stated that at this point the Resolution on the agenda this evening, Resolution R14-146, will enter the Borough into a one (1) year contract with the City of Paterson for them to be the first responding agency to all calls from 6:00 a.m. to 6:00 p.m. There will be an out clause in the contract that if for some reason this does not work or if the Council is presented with an alternative plan than the Council will consider it at that time.

MINUTES:

Upon Motion by Councilman DeCesare, seconded by Councilwoman Gatti, and passed on roll call vote, the Minutes of the Regular Meeting of April 16, 2014 and the Minutes of the Executive Session of April 16, 2014, were approved as submitted.

CONFERENCE COMMITTEE REPORTS:

Administration & Finance – Councilwoman Gatti spoke about the work that is being done on McBride Avenue. She spoke about the clock and the pavers at Dowling Garden.

Public Works – Councilman Spinelli spoke about the McBride Avenue project. He spoke about Dowling Garden.

Public Safety – Councilman DeCesare spoke about the speed trail that is out. He asked everyone to obey the speed limits. He stated that at the Public Safety Meeting the Police Chief spoke about looking into a new Police desk. The Police desk is starting to get antiquated and the parts are hard to get. The Fire Department received seven (7) new nozzles. Five (5) of the nozzles were donated by Mountain Development and two (2) were donated by the Bank of New York.

Health & Senior Services – Councilwoman Kallert spoke about the rabies clinic that is being held at the Department of Public Works on Wednesday May 21, 2014 from 7:00-9:00 p.m., dogs will be from 7:00-8:30 p.m. and cats from 8:30-9:00 p.m. She spoke about Bergen County Humane Enforcement who will be at the Rabies Clinic administering micro chipping to residents who wish to have their pet micro chipped for a fee of twenty five dollars (\$25.00) per animal.

Recreation & Community Relations – Councilwoman Pascrell spoke about summer camp registration that is going on. The Recreation Meeting is being cancelled on May 12, 2014 due to the Youth Month that is taking place.

Laws & Ordinances – Council President Holloway spoke about the Youth Month meeting that is taking place next week. He spoke about the Lightening Ordinance that will be introduced next week as well as a Resolution allowing AT&T the use of the Boroughs infrastructure. He spoke about the Centennial Celebration.

MAYOR’S REPORT:

Mayor Kazmark spoke about the Youth Month Meeting that is taking place next Wednesday May 14, 2014.

He spoke about a letter that was received dated April 22, 2014 from Governor Christie thanking the Mayor and Council for their support on the two percent (2%) interest Arbitration Cap. He stated that the State Assembly has not returned to Trenton to vote on this. The Governor conditionally vetoed the original bill, the Senate immediately supported the Governor’s conditional veto and voted for the bill and the State Assembly is still absent on the job.

He spoke about a letter that was received to the New Jersey Association of Realtors (NJAR) to the attention of Bob Martin who is the Commissioner of the Environmental Commission in Trenton. In this letter, Douglas Thompson, who is the Director for Government Affairs is requesting that the Department of Environmental Protection

(DEP) extend the July 1, 2014 deadline and all subsequent deadlines for the design documentations and permit applications relative to the Passaic Valley Water Commission's effort to drain the reservoirs and replace them with concrete storage tanks. Being that there was no objections by the Council, he passed the letter on to Kevin Galland, Borough Administrator, and requested that a Resolution be made endorsing New Jersey Association of Realtors (NJAR) position and also calling on Commissioner Martin to take that action and to buy us some time.

He spoke about a letter that was received from the Mayor of the City of Woodland Park in Colorado congratulating the Borough on the Centennial Celebration.

He announced that on June 12, 2014 a Special Council Meeting will be held in the Council Chambers at 2:00 p.m. where the Borough will be video conferencing with the Township of Farnham England.

He spoke about a Council Meeting that the Council attended on May 5, 2014 in the City of Little Falls where the Council acted to introduce a new Zoning Ordinance for a small partial of property at the top of Lackawanna Avenue. The Council introduced an Ordinance that would allow for eighteen (18) apartments to be placed on that property. He stated that he was disappointed that Little Falls did not heat the Borough's plea to table that motion until the Borough could sit down with Little Falls. He stated that the Council President of Little Falls did indicate that he would have a meeting with the Borough before final adoption which is set for June 9, 2014. It will be considered by the Little Falls Planning Board for comments and recommendations on June 5, 2014.

He thanked the Recreation Committee, Kevin Galland and the Public Works Department for their many efforts in putting together our field dedications and rededications on April 27, 2014.

He appointed a Committee to begin to sit down with the Representatives of the Boys and Girls Club to review their usage agreement. The Committee consists of Mayor Kazmark, Councilwoman Pascrell, Councilman DeCesare and John Serapiglia, JIFF.

He spoke about Resolution R14-139, Installation of mulch and rubber borders in the Municipal Parks.

He spoke about a few Residents in the Borough who are involved with the Foundation for the Handicapped. He stated that they work at a great location called Working for a Living. He announced that their pledge drive has started and if anyone is interested in participating to see Council President Spinelli. A lunch is being held in Wayne on June 4, 2014 from 11:00 a.m. to 2:00 p.m.

He spoke about a phone call that was received from the Governor's office on May 6, 2014 stating the Borough has been granted two hundred and fifty thousand dollars (\$250,000.00) from the Department of Transportation (DEP) to begin the streetscape project at Glover Avenue.

MUNICIPAL ATTORNEY'S REPORT:

Mr. Buglione spoke about a meeting that took place with Little Falls with regards to having the Zoning Ordinance tabled. An executive session will take place with both Little Falls and the Borough of Woodland Park regarding this matter. The Lightening Ordinance will be introduced on May 14, 2014. He spoke about the continuation of many of the ongoing projects.

CONSENT AGENDA:

All matters listed under the Consent Agenda are considered to be routine by the Council and will be enacted by one resolution. The items listed herein will be acted upon after having been read. Any item may be removed from the Consent Agenda by the request of

any member of the Mayor and Council, and if so removed, will be acted upon as a separate matter.

A. Resolution R14-125, a resolution denying an application for a used motor vehicle dealership license in a non-conforming zone.

USED MOTOR VEHICLE DEALER LICENSE-DENIAL

WHEREAS, the Mayor and Council are in receipt of an application for a license to operate a used motor vehicle dealership, World Ground Inc., 392 Union Boulevard, Totowa, New Jersey, owned by Jorge Peralta; and

WHEREAS, World Ground Inc., has submitted an application in accordance with Chapter VII of the Revised General Ordinances of the Borough of Woodland Park dated 1972 and Amendments thereto; and

WHEREAS, Felix Esposito, Construction Code Official, having completed his investigations has denied said application whereas, said location is a preexisting, non conforming industrial/commercial building in a one family residential “B” zone. The use proposed, automotive sale is not permitted in any zone in town; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, based on the information provided, hereby denies the application of World Ground Inc., Totowa, New Jersey to operate a used motor vehicle dealership within the Borough of Woodland Park..

B. Resolution R14-126, a resolution authorizing Holy Cross Church, 220 Browertown Road, to conduct one (1) Off Premise 50/50 Raffle to be held on October 18, 2014 at the Holy Cross Church between 6:00-10:00 p.m.

RAFFLE APPLICATION

WHEREAS, Holy Cross Church, 220 Browertown Road, Woodland Park NJ 07424, is seeking approval to conduct one (1) Off Premise 50/50 Raffle to be held on October 18, 2014, at the Holy Cross Church, 220 Browertown Road, Woodland Park, New Jersey between 6:00-10:00 p.m.; and

WHEREAS, the applicant has filed application with Legalized Games of Chance under the state of New Jersey; Regulations (N.J.A.C.13:47-6.4) as well as the Municipal Clerk’s office of the Borough of Woodland Park; and

NOW BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey does hereby give authorization to Holy Cross Church, 220 Browertown Road, Woodland Park NJ 07424, is seeking approval to conduct one (1) Off Premise 50/50 Raffle to be held on October 18, 2014, at the Holy Cross Church, 220 Browertown Road, Woodland Park, New Jersey between 6:00-10:00 p.m.

C. Resolution R14-127, a resolution awarding a contract to Starmark Appraisals, Lakewood, NJ to conduct an appraisal and review of appraisal on the property located at 106 Bergen Blvd., Woodland Park, at cost of \$1,025.00. Said costs shall be charged to the Community Development Block Grant – Disaster Recovery fund and paid for by Passaic County at no cost to the Borough.

COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY RFP - APPRAISERS

WHEREAS, the Mayor and Council, of the Borough of Woodland Park, County of

Passaic, State of New Jersey, had applied for a Community Development Block Grant - Disaster Recovery (CDBG-DR) grant to fund the acquisition and demolition of residential properties on Bergen Blvd. and create open-space in perpetuity; and

WHEREAS, the Borough is in receipt of a grant in the amount of \$848,263.00 to fund this project; and

WHEREAS, the governing body has identified the property at 106 Bergen Blvd. to be purchased with these funds; and

WHEREAS, the first step in the process is to have the property appraised by a licensed appraiser and to have said appraisal reviewed by an independent second appraiser; and

WHEREAS, the Borough has been advised by Passaic County and The State that it is permissible to employ the same appraisal firm to do the initial appraisal and the review as long as each is accomplished by a different licensed appraiser within the firm; and

WHEREAS, the Borough Administrator released a Request For Proposal on January 22, 2014 with a return date of February 14, 2014, and two responses were received; and

	COST FOR APPRAISAL	COST FOR REVIEW OF APPRAISAL
Starmark Appraisals	\$650.00	\$375.00
Hendricks Appraisal Co., Inc.	\$1,750.00	\$1,000.00

; and

WHEREAS, these costs will be paid directly from the CDBG-DR funds by the County of Passaic at no cost to the Borough;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, does hereby award a contract to Starmark Appraisals, 603 W. Country Line Road, Lakewood, NJ 08701 to conduct the appraisal and the review appraisal on the property located at 106 Bergen Blvd., Woodland Park, NJ.

D. Resolution R14-128, a resolution acknowledging Gary W. Whyte of Mountainside, New Jersey with raising awareness for a devastating disease and to support research to find a cause and cure for Fibrodysplasia Ossificans Progressiva.

RAISING AWARENESS OF FIBRODYSPLASIA OSSIFICANS PROGRESSIVA

WHEREAS, Fibrodysplasia Ossificans Progressiva is an illness characterized by normal bone forming in muscles and connective tissue, forming an extra skeleton that immobilizes the body; and

WHEREAS, Fibrodysplasia Ossificans Progressiva affects children, usually in the first or second decade of life being diagnosed by the age of ten, depriving them of normal development; and

WHEREAS, it is estimated that 2,500 people worldwide are afflicted with Fibrodysplasia Ossificans Progressiva, with 200 diagnosed cases in the United States and twelve (12) cases in New Jersey; and

WHEREAS, currently the University of Pennsylvania is the only known medical research facility investigating a cure for Fibrodysplasia Ossificans Progressiva; and

WHEREAS, numerous states, countries and international organizations have joined together to increase public awareness of this devastating, rare genetic disorder, to promote research to find the cure; and

WHEREAS, the Mayor and Council of the Borough of Woodland Park wishes to help to increase awareness of Fibrodysplasia Ossificans Progressiva and to provide public support to find a cause and a cure for this devastating disorder.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, join with other Municipalities across the Nation to express support and raise awareness of this devastating disease and support research to find a cause and cure for Fibrodysplasia Ossificans Progressiva. We urge all residents of the Borough of Woodland Park to learn about this devastating disorder with the hope of developing a treatment and cure.

- E. Resolution R14-129, a resolution endorsing the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designating George Galbraith to ensure that the application is properly filed and authorizing that monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.**

TONNAGE GRANT APPLICATION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations imposed on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the 2013 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Borough of Woodland Park to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodland Park that the Borough of Woodland Park hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates George Galbraith to ensure that the application is properly filed;

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

- F. Resolution R14-130, a resolution certifying a submission for the reimbursement from the State's Recycling Fund for taxes paid by the Borough pursuant to P.L. 2007, Chapter 311 in the amount of \$13,247.22.**

TAX REIMBURSEMENT CERTIFICATION

WHEREAS, the Recycling Enhancement Act, P.L. 2007, Chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant monies received by the municipality shall be expended only for its recycling program;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Woodland Park that the Borough of Woodland Park hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2007, Chapter 311, in 2014 in the amount of \$13,247.22. Documentation supporting this submission is available at 5 Brophy Lane, Woodland Park and shall be maintained for no less than five years from this date.

- G. Resolution R14-131, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$27,953.90 for the redemption payment of a lien and premium to US Bank-CUST/SASS MUNI V1 DTR, Philadelphia PA, and to adjust the books and records accordingly.**

LIEN REDEMPTION AND PREMIUM

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey have been informed by the Tax Collector of the Borough of Woodland Park that a lien redemption for taxes, in the amount of \$27,953.90 was made on April 22, 2014; and

WHEREAS, the redemption certificate has been received in the Tax Office and, therefore, the amount of \$27,953.90 is to be returned to the lien holder, US Bank-CUST/SASS MUNI V1 DTR, 2 Liberty Place, 50 S 16th Street suite 1950, Philadelphia PA 19102; and

WHEREAS, the Tax Collector of the Borough of Woodland Park has requested a lien redemption of said payment to be made to US Bank-CUST/SASS MUNI V1 DTR;

WHEREAS, a premium of \$21,500.00 had also been made by US Bank-CUST-SASS MUNI V1 DTR, which is to be returned;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to return the total of \$49,453.90 for the redemption payment of the lien and premium; and

BE IT FURTHER RESOLVED that the books and records of the Tax Collector will be adjusted accordingly.

- H. Resolution R14-132, a resolution awarding a contract to Jewel Electric Supply Co., Jersey City, NJ, for the provision of materials and installation of a security system in Diane Grimes Park; Frank Zaccaria Park, Rose Place Park; Dowling Gardens; DPW Garage; and the Borough's Water Tank on Washington Drive for an amount not to exceed of \$59,994.00.**

**CONTRACT AWARD
OUTSIDE SECURITY CAMERAS**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey desire to have security cameras installed in the municipal parks and at various other public property locations for the protection and well-being of the public and the municipality's assets; and

WHEREAS, EarthCam Security Systems, in conjunction with Jewel Electric Supply Co., has provided a proposal to install security cameras in Diane Grimes Park; Frank Zaccaria Park, Rose Place Park; Dowling Gardens; DPW Garage; and the Borough's Water Tank on Washington Drive for a cost of \$59,994.00; and

WHEREAS, Jewel Electric Supply Co., has confirmed in writing that all pricing is per NJ State Contract #A85578; and

WHEREAS, funds are available for this project from the 2008 Municipal Bond Ordinance Item #H.;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby award a contract to Jewel Electric Supply Co., 455 Third Street, Jersey City, NJ 07302, for the provision of materials and installation of a security system in Diane Grimes Park; Frank Zaccaria Park, Rose Place Park; Dowling Gardens; DPW Garage; and the Borough's Water Tank on Washington Drive for an amount not to exceed of \$59,994.00.

- l. Resolution R14-133, a resolution awarding a contract to Pumping Services, Inc., Middlesex, NJ, for the repair and rebuilding of one pump for the McBride Avenue Pump Station in an amount not to exceed \$18,042.15.**

**CONTRACT AWARD
VERTICAL PUMP REPAIR**

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey need to have one of the pumps at the McBride Avenue Pump Station repaired and rebuilt; and

WHEREAS, Pumping Services, Inc., 201 Lincoln Blvd., P.O. Box 117, Middlesex, NJ 08846-0117 has supplied a quotation in the amount of \$18,042.15 to provide such repair; and

WHEREAS, funds are available for this project from the 2008 Municipal Bond Ordinance Item #A.;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby award a contract to Pumping Services, Inc., 201 Lincoln Blvd., P.O. Box 117, Middlesex, NJ 08846-0117, for the repair and rebuilding of one pump for the McBride Avenue Pump Station in an amount not to exceed \$18,042.15.

- J. Resolution R14-134, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$1,398.20 for the redemption payment of a lien and premium to Elliot Loeb Keogh Plan, Saratoga Springs, NY and to adjust the books and records accordingly.**

LIEN REDEMPTION AND PREMIUM

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey have been informed by the Tax Collector of the Borough of Woodland Park that a lien redemption for taxes, in the amount of \$798.20 was made on April 28, 2014; and

WHEREAS, the redemption certificate has been received in the Tax Office and, therefore, the amount of \$798.20 is to be returned to the lien holder, Elliot Loeb Keogh Plan, 1 Lakeview Road, Saratoga Springs, NY 12866; and

WHEREAS, the Tax Collector of the Borough of Woodland Park has requested a lien redemption of said payment to be made to Elliot Loeb Keogh Plan;

WHEREAS, a premium of \$600.00 had also been made by Elliot Loeb Keogh Plan, which is to be returned;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to return the total of \$1,398.20 for the redemption payment of the lien and premium; and

BE IT FURTHER RESOLVED that the books and records of the Tax Collector will be adjusted accordingly.

- K. Resolution R14-135, a resolution authorizing the Municipal Clerk of the Borough of Woodland Park to issue the appropriate Plenary Retail Consumption license certificates to the licensees listed in this resolution.**

RENEWAL OF LIQUOR LICENSES

WHEREAS, renewals for Plenary Retail Consumption and Plenary Retail Distribution licenses for the Borough of Woodland Park for the 2014-2015 licensing season have been filed; and

WHEREAS, all requirements applicable thereto have been properly made and are in order;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey that the Plenary Retail Consumption licenses set forth as follows be hereby renewed for the 2014-2015 licensing season effective July 1, 2014:

Lorenzo’s Pizzeria & Ristorante INC	1616-33-015-002
McBride Bar & Liquors	1616-33-018-011
West Paterson Liquor, LLC	1616-44-016-005
Castalia 997 Restaurant & Lounge	1616-33-014-007
Mountainview Caterers, INC	1616-33-010-002

NOW THEREFORE BE IT RESOLVED, that the Municipal Clerk be and is hereby authorized to issue the appropriate license certificates to the respective licensees as approved by this resolution.

- L. Resolution R14-136, a resolution authorizing the Mayor to execute the Interlocal Services Agreement on behalf of the Borough of Woodland Park with the City of Paterson for the provision of Day-Time Emergency Medical Services for a term of one (1) year commencing July 1, 2014, at no cost to the Borough.**

**INTERLOCAL SERVICES AGREEMENT BETWEEN THE BOROUGH OF
WOODLAND PARK AND THE CITY OF PATERSON
DAY-TIME EMERGENCY MEDICAL SERVICE**

WHEREAS, the Interlocal Services Act authorizes public entities to enter into a contract with each other to subcontract any service which the parties to said agreement are empowered to render within its own jurisdiction; and

WHEREAS, the Borough of Woodland Park (Borough) and the City of Paterson (City) are authorized to provide emergency medical services within their respective municipal boundaries; and

WHEREAS, the Borough and the City are of the opinion that the aforementioned services can be more efficiently and economically provided to each municipality through a joint agreement for the provision of day-time emergency medical services; and

WHEREAS, the parties are desirous of entering into an Interlocal Services Agreement which would authorize the City to provide the Borough with day-time emergency medical services;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, do hereby authorize the Mayor to execute the Interlocal Services Agreement on behalf of the Borough with the City for the provision of Day-Time Emergency Medical Services for a term of one (1) year commencing July 1, 2014, at no cost to the Borough; and

BE IT FURTHER RESOLVED, that said agreement shall automatically be renewed at the conclusion of the one (1) year agreement, unless notified by either party by June 1, 2015 of their intent to discontinue participation and said renewal period shall be for a two (2) year term subject to said renewal being in writing and approved by each party by formal resolution before becoming effective.

M. Resolution R14-137, a resolution authorizing the Tax Collector of the Borough of Woodland Park to return the total of \$34,283.20 for the redemption payment of a lien and premium to Robert U. Delvecchio Pen/Trust, Hawthorne, NJ and to adjust the books and records accordingly.

LIEN REDEMPTION AND PREMIUM

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey have been informed by the Tax Collector of the Borough of Woodland Park that a lien redemption for taxes, in the amount of \$24,883.20 was made on May 2, 2014; and

WHEREAS, the redemption certificate has been received in the Tax Office and, therefore, the amount of \$24,883.20 is to be returned to the lien holder, Robert U. Delvecchio Pen/Trust, P.O. Box 196, Hawthorne, NJ, 07507; and

WHEREAS, the Tax Collector of the Borough of Woodland Park has requested a lien redemption of said payment to be made to Robert U. Delvecchio Pen/Trust;

WHEREAS, a premium of \$9,400.00 had also been made by Robert U. Delvecchio Pen/Trust, which is to be returned;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to return the total of \$34,283.20 for the redemption payment of the lien and premium; and

BE IT FURTHER RESOLVED that the books and records of the Tax Collector will be adjusted accordingly.

- N. Resolution R14-138, a resolution authorizing the appropriate administration staff to refund the amount of \$166.82 to Biaggio & Loredana Maritato, Woodland Park, New Jersey representing the balance of their escrow account associated with the Board of Adjustment.**

RETURN OF ESCROW

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey are in receipt of a request from Biaggio & Loredana Maritato, 36 Rockland Avenue, Woodland Park, New Jersey for a refund of the balance of their escrow account associated with the Board of Adjustment; and

WHEREAS, the Mayor and Council are in receipt of a recommendation from Felix Esposito, Code Enforcement Officer to return said escrow to Biaggio & Loredana Maritato;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby direct the appropriate administration staff to refund the amount of \$166.82 to Biaggio & Loredana Maritato, 36 Rockland Avenue, Woodland Park, New Jersey.

- O. Resolution R14-139, a resolution awarding a contract to Downes Forest Products, Hawthorne, NJ, for the provision of materials and installation of mulch in Thomas E. May Park; Benjamin Cavalleri Memorial Park; Rose Place Park; Frank Zaccaria Park; Diane Grimes Park; Windsor Academy (School 1); and Beatrice Gilmore School and to install rubber borders in Rose Place Park for a cost not to exceed \$23,000.00.**

INSTALLATION OF MULCH AND RUBBER BORDERS IN THE MUNICIPAL PARKS

WHEREAS, the Mayor and Council of the Borough of Woodland Park, County of Passaic and State of New Jersey desire to have mulch and rubber borders installed in the municipal parks; and

WHEREAS, Downes Forest Products, has provided a proposal to install mulch in Thomas E. May Park; Benjamin Cavalleri Memorial Park; Rose Place Park; Frank Zaccaria Park; Diane Grimes Park; Windsor Academy (School 1); and Beatrice Gilmore School and to install rubber borders in Rose Place Park for a cost of \$23,000.00; and

WHEREAS, funds are available for this project from the Open Space Trust Account;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby award a contract to Downes Forest Products, 65 Royal Ave, Hawthorne, New Jersey 07506, for the provision of materials and installation of mulch in Thomas E. May Park; Benjamin Cavalleri Memorial Park; Rose Place Park; Frank Zaccaria Park; Diane Grimes Park; Windsor Academy (School 1); and Beatrice Gilmore School and to install rubber borders in Rose Place Park for a cost not to exceed \$23,000.00.

- P. Resolution R14-140, a resolution acknowledging the efforts of ‘Save The Animals Rescue Team’ a non-profit organization dedicated to raising funds to pay for veterinarian bills and food costs for homeless animals; and further authorizes this organization to conduct its Annual Motorcycle Run, which includes the organization’s participants to transverse the municipal roads on June 22, 2014 for this fund raising event.**

**APPROVAL
MOTORCYCLE RUN FUNDRAISER**

WHEREAS, the Save The Animals Rescue Team (START), a non-profit organization that raises funds to pay veterinarian bills and food costs for homeless animals, has notified the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, that they intend to hold their 6th Annual Ride To Rescue Motorcycle Run on Sunday, June 22, 2014 beginning and ending at the Great Notch Inn in Little Falls and travel through several other Passaic County towns; and

WHEREAS, START has established the Ride to Rescue route, which includes roadways within the boundaries of the Borough of Woodland Park; and

WHEREAS, the New Jersey State Department of Transportation now requires that each municipality involved in the route provide written approval for the participants to transverse through is municipal roads on June 22, 2014 for this event; and

WHEREAS; this request was reviewed by the Woodland Park Police Chief and it is his recommendation that such approval should be provided by the Woodland Park Mayor and Council;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey hereby acknowledge the efforts of Save The Animals Rescue Team and authorize the participants in this Motorcycle Run to transverse its municipal roads on June 22, 2014, as long as all participants are in total compliance with all State and Local laws and that said participants will follow directions and orders given by all authorized law enforcement officer.

Q. Resolution R14-141, a resolution to approve the actions noted in the Consent Agenda, items A. through P., be and are hereby approved and the proper officers are directed to take necessary action on same.

BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, that the actions noted in the Consent Agenda, items A. through P. be and are hereby approved and the proper officers are directed to take the necessary actions on same.

Upon Motion made by Council President Spinelli, and seconded by Councilman DeCesare, the foregoing resolution was unanimously adopted on roll call vote.

COLLECTOR/TREASURER REPORT:

CFO, Frederick J. Tompkins recommends authorization for payment:

Upon Motion made by Councilwoman Pascrell, seconded by Councilwoman Gatti and unanimously passed on roll call vote, the Council confirmed the payment of the 05/15/2014 regular and miscellaneous payroll estimated at \$290,000.00.

Upon Motion made by Councilman Holloway, seconded by Council President Spinelli and unanimously passed on roll call vote, the Council confirmed the payment of bills from voucher list of 05/02/2014 totaling \$3,524,454.83.

DEPARTMENT REPORTS:

1. Police Report for April 2014.
2. Board of Adjustment Minutes for March 24, 2014.
3. Zoning Board of Adjustment Docket No. 14-2.

OLD BUSINESS:

Public Hearing on Borough Ordinance No. 14-8

Upon motion made by Council President Spinelli, seconded by Councilman Holloway and passed on roll call vote, a public hearing was opened on Resolution R14-109, Ordinance No. 14-8.

With no one wishing to be heard, upon a motion made by Councilwoman Pascrell, seconded by Councilwoman Gatti and passed on roll call vote, the public hearing was closed.

RESOLUTION R14-109, adoption of Borough Ordinance No. 14-8

ORDINANCE NO. 14-8

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW INFORMATION TECHNOLOGY EQUIPMENT IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,876,640 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW INFORMATION TECHNOLOGY EQUIPMENT IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,876,640 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS**
; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated April 7, 2014, setting the date of May 7, 2014 for the public hearing and consideration for final passage; and

WHEREAS, copies of the ordinance were posted on the Borough's official bulletin board and copies made available to all those desiring same; and

WHEREAS, in compliance with State Statute, a public hearing on the above referenced ordinance was conducted on May 7, 2014 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW INFORMATION TECHNOLOGY EQUIPMENT IN, BY AND FOR THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,876,640 TO PAY THE**

COST THEREOF, TO APPROPRIATE A STATE GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

be and is hereby adopted as having been approved on second and final reading, and the Municipal Clerk be and he is hereby authorized and directed to publish said Ordinance according to law.

Upon motion made by Council President Spinelli, seconded by Councilman Holloway and unanimously passed on roll call vote, Resolution R14-109, Ordinance No. 14-8 was adopted.

Public Hearing on Borough Ordinance No. 14-9

Upon motion made by Councilwoman Pascrell, seconded by Councilwoman Kallert and passed on roll call vote, a public hearing was opened on Resolution R14-110, Ordinance No. 14-9.

With no one wishing to be heard, upon a motion made by Councilman DeCesare, seconded by Councilwoman Pascrell and passed on roll call vote, the public hearing was closed.

RESOLUTION R14-110, adoption of Borough Ordinance No. 14-9

ORDINANCE NO. 14-9

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,210,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

WHEREAS, the Borough of Woodland Park, County of Passaic, State of New Jersey, desires to adopt an ordinance entitled **BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,210,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS**

; and

WHEREAS, notice of introduction and passage on first reading was published in The Herald News dated April 7, 2014, setting the date of May 7, 2014 for the public hearing and consideration for final passage; and

WHEREAS, copies of the ordinance were posted on the Borough's official bulletin board and copies made available to all those desiring same; and

WHEREAS, in compliance with State Statute, a public hearing on the above referenced ordinance was conducted on May 7, 2014 at the regularly scheduled meeting of the Mayor and Council;

NOW, THEREFORE BE IT RESOLVED, that the ordinance entitled **BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF WOODLAND PARK, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,210,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS**

be and is hereby adopted as having been approved on second and final reading, and the Municipal Clerk be and he is hereby authorized and directed to publish said Ordinance according to law.

Upon motion made by Council President Spinelli, seconded by Councilman Holloway and unanimously passed on roll call vote, Resolution R14-110, Ordinance No. 14-9 was adopted.

ADJOURNMENT

There being no further business to come before the Council, upon Motion by Council President Spinelli, seconded by Councilman Holloway and unanimously passed on roll call vote, the meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Kevin V. Galland
Municipal Clerk

Keith Kazmark
Mayor